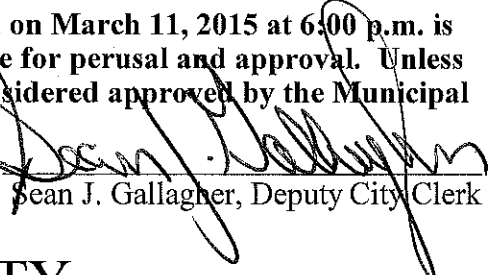


The action taken by the Municipal Council at the Regular Meeting held on March 11, 2015 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

  
Sean J. Gallagher, Deputy City Clerk

## CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk  
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President  
Daniel Rivera, Councilperson-at-Large  
Joyce E. Watterman, Councilperson-at-Large  
Frank Gajewski, Councilperson, Ward A  
Khemraj "Chico" Ramchal, Councilperson, Ward B  
Richard Boggiano, Councilperson, Ward C  
Michael Yun, Councilperson, Ward D  
Candice Osborne, Councilperson, Ward E  
Diane Coleman, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, March 11, 2015 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, March 23, 2015 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, March 25, 2015 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

**REGULAR MEETING STARTED: 6:18 p.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:18 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 26, 2014, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2015.

The Agenda of this meeting was disseminated on **Friday, March 6, 2015 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

<b>*3.</b>	<b>ORDINANCE HEARING</b>	<b>FIRST READING</b>	<b>CITY CLERK FILE</b>
Introduced-9-0-	a.	Calendar Year 2015 Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank ( <u>N.J.S.A.40A:4-45.14</u> ).	Ord. 15.027
Introduced-9-0-	b.	Ordinance amending Chapter 239 of the Municipal Code to add rules and regulations for a Skate Park in Berry Lane Park.	Ord. 15.028
Introduced-9-0-	c.	An Ordinance Supplementing Chapter 332 (Vehicles and Traffic) Article III(Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space(s) at 240 Arlington Avenue; 111 Baldwin Avenue; 63 Beach Street; 177 Boyd Avenue; 56 Brinkerhoff Street; 115 Carlton Avenue; 71 Claremont Avenue; 38 Clarke Avenue; 60 Clarke Avenue; 71 Claremont Avenue; 72 Clendenny Avenue; 29 Crescent Avenue; 61 Duncan Avenue; 234 Duncan Avenue; 131A Dwight Street; 15 Floyd Street; 98 Harmon Street; 159 Hutton Street; 130 Irving Street; 88 Kensington Avenue; 140 Lexington Avenue; 292 Linden Avenue; 230 McAdoo Avenue; 89 Malloy Avenue; 113-107 Nelson Avenue; 62 Oak Street; 388 Palisade Avenue; 28 South Street; 188 South Street; 865 Summit Avenue; 304 Terrace Avenue; 74 Union Street; 190 Van Nostrand Avenue; 39 Van Wagenen Avenue; 89 Wales Avenue; 69 Wallis Avenue; 14 Wilkinson Avenue; 46 Zabriskie Street; 58 Zabriskie Street; 111 Zabriskie Street and 130 Zabriskie Street and repeal the reserved parking space at 131-133 Boyd Avenue and at 41 Morton Place.	Ord. 15.029
Introduced-9-0-	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns on Red Signal) of the Jersey City Traffic Code amending the days and hours the right turn on red signal is prohibited at Monmouth Street and Grand Street; Douglas and Arthur Skinner Memorial Drive (FKA Jersey Avenue) and Grand Street; Marin Boulevard and Grand Street; Warren Street and Grand Street and Washington Street and Grand Street to 8:00 a.m. and 4:00 p.m., school days, all approaches.	Ord. 15.030
Introduced-9-0-	e.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance for administrative revisions to zones throughout.	Ord. 15.031
Introduced-9-0-	f.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance for Zoning Board of Adjustment Membership.	Ord. 15.032

	<b>*3. ORDINANCE HEARING</b>	<b>FIRST READING</b>	<b>CITY CLERK FILE</b>
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| Introduced-9-0-  | g. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new position of Director of Communication Center.   | Ord. 15.033 |
| Introduced-9-0-  | h. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-9 of the Municipal Code for property designated as Block 7806, Lot 18.01, on the City's tax map and more commonly known by the street address of 850-852 Newark Avenue, for the entity known as Nivaria Group, LLC.  | Ord. 15.034 |
| Introduced-9-0-  | i. | Ordinance approving a ten (10) year tax exemption for a market rate mixed use rental project to be constructed by 17-19 Division Street Urban Renewal, LLC., an urban renewal entity, pursuant to the Log Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq., for the property designated as Block 9806, Lot 6.01 (Former lots 6 & 7) on the city's tax map and more commonly known by the street address of 17 Division Street.  | Ord. 15.035 |
| Introduced-9-0-  | j. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-66 (On-street Resident Only Permit Parking) of the Jersey City Traffic Code extending Zone 11 on-street resident only permit parking to include Apollo Street, entire length; Bergen Avenue, West Side, Between Duncan Avenue and Fairmount Avenue; Boland Street, entire length; Britton Street, entire length; Duncan Avenue between Bergen Avenue and West Side Avenue; Duncan Court, entire length; Fairmount Avenue between West Side Avenue and Bergen Avenue; Kennedy Boulevard, East Side, Duncan Avenue to 2622 Kennedy Boulevard and the West Side between Duncan Avenue to 2615 Kennedy Boulevard and Montgomery Street, south side, between West Side Avenue and Bergen Avenue, Monday Through Friday, 3:00 p.m. to 9:00 p.m. | Ord. 15.036 |
| <b>Withdrawn</b> | k. | Ordinance of the Municipal Council of the City of Jersey City amending Chapter 296 (Streets and Sidewalks) Articles VI (Street Names) that will provide a street naming process for new streets and for re-naming existing streets and to create a new Section 345-21A, street naming, within the Land Development Ordinance that references the standards and procedure established in Chapter 296.   | Ord. 15.037 |
| Introduced-9-0-  | l. | An ordinance rededicating the Municipal Council Chambers as the Anna and Anthony R. Cucci Memorial Council Chambers.   | Ord. 15.038 |

<b>*4.</b>	<b>ORDINANCE HEARING</b>	<b>SECOND READING</b>	<b>CITY CLERK FILE</b>
<b>Defeated-0-9-</b>	a.	Calendar Year 2015 Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank ( <u>N.J.S.A.40A:4-45.14</u> ).	Ord. 15.018 Intro. 2.25.15
Adopted-9-0-	b.	Ordinance authorizing the City of Jersey City to execute a month to month lease not to exceed six months with 3000 Kennedy Boulevard, LLC for the use of 27 parking spaces at 3000 Kennedy Boulevard, Jersey City.	Ord. 15.019 Intro. 2.25.15
Adopted-7-2- Boggiano and Yun: nay	c.	Ordinance authorizing the City of Jersey City to enter into a lease/purchase agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the Martin Luther King Drive HUB on a portion of Lot 17, Block 21201 at the intersection of Kearney Avenue and Martin Luther King Drive.	Ord. 15.020 Intro. 2.25.15
Adopted-7-2- Boggiano and Yun: nay	d.	An ordinance amending Chapter 175 of the Municipal Code (Food Handling Establishments), Article III (Food Establishments) Section 18 (Definitions), to expand the definition of Agricultural Market to permit such markets to slice fruit and produce for immediate sale and consumption.	Ord. 15.021 Intro. 2.25.15
Adopted-9-0-	e.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Montgomery Street Redevelopment Plan to allow self storage uses.	Ord. 15.022 Intro. 2.25.15
Adopted-9-0-	f.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance for self storage and parking uses.	Ord. 15.023 Intro. 2.25.15
Adopted-9-0-	g.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Liberty Harbor Redevelopment Plan to allow self storage uses.	Ord. 15.024 Intro. 2.25.15
Adopted-9-0-	h.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the definitions of the Land Development Ordinance.	Ord. 15.025 Intro. 2.25.15

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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| <p>Adopted-9-0-</p>  | <p>i. An ordinance amending: (1) Chapter 175, (Food Handling Establishments) Article III, (Food Establishments) to create Standards for Farmers' Markets; (2) Chapter 3, (Administration (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for Farmers' Markets seeking permission to operate in city parks; (3) Chapter 239, (Parks) Section 15, (Hours of Operation; Permits; Farmers' Markets) to create standards for Farmers' Markets operating in City Parks and Chapter 160 (Fees and Charges) Section P (Chapter 175, Food Handling Establishments) to create a fee for Farmers' Markets.</p> | <p>Ord. 15.026<br/>Intro. 2.25.15</p> |
| <p>Removed-9-0-<br/>from the tabled<br/>agenda on a<br/>motion by<br/>Rivera,<br/>seconded by<br/>Coleman.<br/>Adopted-9-0-</p>  | <p>j. Refunding Bond Ordinance of the City of Jersey City, in the County of Hudson, State of New Jersey (The "City") providing for (I) the refunding of certain outstanding Qualified School Bonds, Series 2007 A of the City dated February 23, 2007 to provide debt service savings, and (II) Authorizing the issuance of not to exceed \$11,300,000 aggregate principal amount of school refunding bonds of the city to effect such refunding and appropriating the proceeds therefor.</p>  | <p>Ord. 15.007<br/>Intro. 1.28.15</p> |
| <p>Removed-9-0-<br/>from the tabled<br/>agenda on a<br/>motion by<br/>Rivera,<br/>seconded by<br/>Coleman.<br/>Adopted-9-0-</p>  | <p>k. Refunding Bond Ordinance of the City of Jersey City, in the County of Hudson, State of New Jersey (The "City") providing for (I) The refunding of certain outstanding Qualified General Improvement Bonds, Series 2007 of the City dated December 7, 2007 to provide debt service savings, and (II) Authorizing the issuance of not to exceed \$14,800,000 aggregate principal amount of refunding bonds of the City to effect such refunding and appropriating the proceeds therefor.</p>   | <p>Ord. 15.008<br/>Intro. 1.28.15</p> |
| <p>Removed-9-0-<br/>from the tabled<br/>agenda on a<br/>motion by<br/>Osborne,<br/>seconded by<br/>Rivera.<br/>Defeated-0-9-</p> | <p>l. An ordinance amending (1) Chapter 175 (Food Handling Establishments) Article III (Food Establishments) to create standards for Farmer's Markets, (2) Chapter 3 (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for farmer's markets seeking permission to operate in city parks; and (3) Chapter 239 (Parks) Section 15, (Hours of Operation; Permits; Farmer's Markets) to create standards for farmer's markets operating in city parks.</p>  | <p>Ord. 14.125<br/>Intro. 9.23.14</p> |

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Did not speak	1. Dan Sicardi
Spoke	2. LaVern Washington
Spoke	3. Jaime Vazquez
Did not speak	4. Tamika McReynolds
Spoke	5. M.O. Wolf
Spoke	6. Yvonne Balcer
Did not speak	7. William C. Braker
Did not speak	8. Kara Hrabosky
Spoke	9. Kabili Tayari
Did not speak	10. Erik-Anders Nilsson
Did not speak	11. Mathieu Odula
Spoke	12. Bridget D'Souza
Did not speak	13. Ryan Worton
Did not speak	14. Dwayne Baskerville
Did not speak	15. Steve Hyman
Spoke	16. Philip Carrington
Spoke	17. Jayson Burg
Did not speak	18. Jermaine Robinson
Did not speak	19. Wayne Harmon

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Memo dated February 19, 2015 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Certified copy of an ordinances which was adopted and introduced by the Chosen Freeholders on February 12, 2015.
  - 1. Adopted: Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (delineators) on 14<sup>th</sup> Street in Hoboken, a county owned roadway.
  - 2. Introduced: Ordinance amending Chapter 200, Article 17 of the Administrative Code to establish a loading zone for IWM Acquisition Corp., A/K/A/ Ideal Window located at 27 John F. Kennedy Boulevard, Bayonne a county owned roadway.
- b. Letter dated February 24, 2015 from Patrick G. Nocera, Licensed Site Remediation Professional, to Rose Mary Viggiani, President, Cee Vee Corp., Colts Neck, NJ re: Response Action Outcome, 550 gallon gasoline UST, 96 Oakland Avenue, Jersey City.
- c. Rockaway Valley Regional Sewerage Authority Minutes of a Board meeting of January 8, 2015.
- d. Minutes of the Rescheduled regular meeting of the Jersey City Incinerator Authority Board of Commissioners held January 30, 2015.
- e. Letter dated February 2, 2015 from Grant Butts, Arecon Ltd., to Robert Byrne, City Clerk re: Cee Vee Corp., 96 Oakland Avenue, Jersey City.
- f. Letter dated February 16, 2015 from Michael J. Novak, Licensed Site Remediation Professional, Atlantic Environmental Solutions, Inc., to Robert Byrne, City Clerk re: Classification Exception Area (CEA) Public Notification, Washington Blvd., & Second Street, 1 Second Street, Jersey City.
- g. Letter dated February 23, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Antonio Bagnara, El Del Rio Bagnara, LLC., Scotch Plains, NJ re: One 550 gallon #2 heating oil underground storage tank system, 256.5 Fairmount Avenue, Jersey City.
- h. Letter dated February 24, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Charles Hollowell, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 267 Ogden Avenue, Jersey City.



**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated February 24, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Zoltan Katz, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 62 Henry Street, Jersey City.
- j. Letter dated February 25, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Munish Sawhney, 7004 Kennedy Blvd East, Guttenberg, NJ re: One 550 gallon #2 heating oil underground storage tank system, 237 Lexington Street, Jersey City.
- k. Letter dated February 23, 2015 from Jeffrey Olawski, Office of Water Resources Management Coordination to Michael Pucci, Chester, Ploussas, Lisowsky Partnership, LLC., Matawan, NJ re: Coles Jersey Development, Jersey City.
- l. Letter dated February 26, 2015 from Gary Sanderson, Receptor Survey Team, State of New Jersey, to JVJC Management, Jersey City re: Vapor Intrusion Testing: 559 Communipaw Avenue for Communipaw Auto Repair: 563-565 Communipaw Avenue, Jersey City.
- m. Letter dated February 6, 2015 from James C. Coyne, Regional Operation Manager, EnviroTrac, Environmental Services to Robert Byrne, City Clerk re: Groundwater Classification Exception Area Proposal, Sunoco Service Station # 0006-9682, 14<sup>th</sup> and Grove Streets, Jersey City.
- n. Resolution#2015-37 submitted by Amanda S. Somes, RMC, Township Clerk, Bass River, County of Burlington, NJ to Robert Byrne, City Clerk re: Resolution 2015-037, A resolution seeking assistance for Municipalities with significant tax-exempt properties. Adopted by the Bass River Township Board of Commissioners on March 2, 2015.
- o. Letter dated March 2, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Anne Marie McDonald Hartnett, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 83 Magnolia Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- p. Letter dated March 3, 2015 from Andrew M. Cozzi, Principal Geologist, Bluestone Environmental Services to Robert Byrne, City Clerk re: Public Notice of Classification Exception Area.
  - 1. Classification Exception Area/Well Restriction Area fact sheet form for historic fill related compounds.
  - 2. Classification Exception Area/Area/Well Restriction Area fact sheet form for site specific compounds.
- q. Letter dated March 5, 2015 from John J. Hallanan, III, Assistant Corporation Counsel to Wayne Sundmacher, State Office of Local Public Health, Department of Health, Trenton, NJ re: Jersey City Board of Health.
- r. Letter dated March 3, 2015 from Alfred E. Moffit, Director EWMA, Environmental Consulting & Remediation Firm to Kevin Meehan, Bel Fuse, Inc., Jersey City. Re: Response Action Outcome, 2000 gallon heating oil UST, 1000 gallon gasoline UST, 206 Van Vorst Street, Jersey City.
- s. Letter dated March 2, 2015 from Keith W. Ryan, PG, LSRP, Associate VP, AECOM to New Jersey Turnpike Authority, Woodbridge, NJ., re: Response Action Outcome, Hudson County Chromate 21, NJ Turnpike at Piers 20 & 21, Jersey City.
- t. Letter dated March 5, 2015 from Michael J. Caccavelli, Zipp & Tannenbaum, LLC- "Urban Renewal" Transfer Notice, 100 Industrial & 25 Colony, Jersey City.
- u. Letter dated March 4, 2015 from Kristen English, Senior Project Manager, BETTS, Environmental & Alternative Fuel Services to Carrie Nawrocki, Executive Director, Hudson Regional Health Department, Secaucus, NJ re: Public Notification and Outreach, Village Service Center, 316 Newark Avenue, Jersey City.
- v. Letter dated March 5, 2015 from James Mack, LSRP, to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Termination of Deed Notice, 362 Summit Avenue, Jersey City.
- w. Letter dated March 2, 2015 from Andrew H. Missey, PE, Lapatka Associates, Inc., to Robert Byrne, City Clerk re: 109 Holdings Inc., 1200 Clinton Street, Hoboken, NJ.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- x. Letter dated March 3, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Irene Popovich, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 129 Lembeck Avenue, Jersey City.
- y. Letter dated March 3, 2015 from Ryan Miller, LSRP, Project Manager, Dresdner Robin to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notification and Outreach - New Gold Equity Corp., 111 1<sup>st</sup> Street, Jersey City.
- z. Letter dated March 2, 2015 from Daniel Gans, Van Leer Place, LLC, 305 Coles Street, Jersey City to Robert Byrne, City Clerk re: Former Van Leer Chocolate Facility, 127-135 Hoboken Avenue, Jersey City.
- z1. Letter dated February 27, 2015 from Kenneth Louis, City Clerk, Newark, NJ to Robert Byrne, City Clerk re: Resolution adopted by the Newark City Council on February 4, 2015. "Resolution supporting the establishment of a Host Community Bill of Rights.
- z2. Letter dated March 2, 2015 from Hon. Martha T. Royster, J.S.C., Chair, Law Day Planning Committee to Robert Byrne, City Clerk re: Court Night Program.
- z3. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners Annual Reorganization Meeting held February 25, 2015.
- z4. Letter dated March 10, 2015 from Jayson Burg, MA, MLS, Jersey City to U.S. Marshal Juan Mattos, Jr., re: U.S. Marshal Juan Mattos, Jr., informed to remove first amendment violations limiting access to exclude cameras, video cameras and recorders as posted in the People's Courthouse.
- z5. Letter dated March 8, 2015 from Mia Scanga, CPA, CMFO, Jersey City, to Patricia McNamarea, Executive Secretary, Local Finance Board re: Regarding N.J.S.A. 40A:3-1 \$19,757,000- Proposed Qualified Board Ordinance and N.J.S.A. 40A:12-5(5) (1), \$19,757,000 - Proposed installment purchase agreements for Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*7. OFFICERS COMMUNICATIONS**

- a. Letter dated February 25, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-005 Giles Avenue from Marion Place to Broadway, 11:00 a.m. - 5:00 p.m., Saturday, April 25, 2015.
- b. Letter dated February 18, 2015 from Ed Toloza, Tax Assessor to Robert Byrne, City Clerk re: Jackson Hill Main Street SID Assessment Roll.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*8. REPORT OF DIRECTORS**

- a. Letter dated March 2, 2015 from Steven M. Fulop, Mayor to Directors and Members of the Municipal Council re: Please be advised that on Monday, March 2, 2015 through Tuesday, March 3, 2015, James Shea, Public Safety Director will serve as Acting Mayor.
- b. Letter dated March 5, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Mark Redfield, of Bloomingdale, NJ to serve as the Director of Department of Public Works.

**\*\*9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims & Addendum #1: -9-0-.

Grand Total of Claims	\$13,154,582.92
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Grand Total of Addendum #1	\$3,399,152.63
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**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 15.144
Approved-9-0-	b.	Resolution authorizing Calendar Year 2014 Appropriation Reserve Transfers.	Res. 15.145
Approved-9-0-	c.	Resolution introducing the Calendar Year 2015 Municipal Budget.	Res. 15.146
Approved-9-0-	d.	Resolution authorizing an accelerated tax sale.	Res. 15.147
Approved-9-0-	e.	Resolution authorizing a private sale of a tax sale certificate owned by the City of Jersey City, pursuant to <u>N.J.S.A.54:5-113</u> .	Res. 15.148
Approved-9-0-	f.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 395 Woodlawn Avenue, a/k/a Block 24703, Lot 11, f/k/a Block 1280.D, Lot 00020.	Res. 15.149
Approved-9-0-	g.	Cancellation of 2014 & 2015 real estate taxes on Block 15801, Lot 9, also known as Morris Boulevard.	Res. 15.150
Approved-9-0-	h.	Resolution determining the form and other details of general obligation refunding bonds of the City of Jersey City, in the County of Hudson, State of New Jersey, and providing for the sale and the delivery of such general obligation refunding bonds.	Res. 15.151
Approved-9-0-	i.	Resolution acknowledging and accepting the hold harmless letter and insurance coverages for the event titled Fists of the Fighting Irish.	Res. 15.152
Approved-9-0-	j.	Resolution authorizing a grant application to the New Jersey Department of Law and Public Safety, New Jersey Division of Highway Traffic Safety for the Distracted Driving 2015 Grant.	Res. 15.153
Approved-9-0-	k.	Resolution authorizing a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Smart Policing Initiative FY 2015 Grant Program.	Res. 15.154
Approved-9-0-	l.	Resolution authorizing a grant application to the New Jersey Department of Law and Public Safety, New Jersey Division of Highway Traffic Safety for the 2016 Jersey City Police Department Comprehensive Traffic Safety Program.	Res. 15.155
Approved-9-0-	m.	Resolution authorizing the closing of a Municipal Street(s), Division Street from Sixth Street to Seventh Street and Sixth Street from Division Street to Newark Avenue beginning 3:00 p.m. and ending 7:00 p.m., Tuesday, March 17, 2015 at the request of Ferry St Boys, LLC for the purpose of a St. Patrick's Day Parade Celebration.	Res. 15.156

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

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|---------------|----|--|-------------|
| Approved-9-0- | n. | A resolution authorizing the closing of a Municipal Streets, Barrow Street from Columbus Drive to Newark Avenue; Bay Street from Erie Street to Newark Avenue; Erie Street from Newark Avenue to Bay Street, Grove Street from Morgan Street to Columbus Drive and Newark Avenue from Grove Street to Jersey Avenue beginning 6:00 a.m. and ending 10:00 p.m. Saturday, September 19, 2015 at the request of the Historic Downtown Special Improvement District for the purpose of the All About Downtown Street Fair. | Res. 15.157 |
| Approved-9-0- | o. | Resolution authorizing member participation in the Western States Contracting Alliance/National Association of State Purchasing Officials (WSCA-NASPO) Cooperative Purchasing Organization.  | Res. 15.158 |
| Approved-9-0- | p. | Resolution authorizing an agreement with Corporate Training Group for the support of proprietary computer hardware and software systems.   | Res. 15.159 |
| Approved-9-0- | q. | Resolution authorizing the award of contract to CDW Government Inc., for network switches upgrades under state contract for the Department of Administration, Division of Information Technology.  | Res. 15.160 |
| Approved-9-0- | r. | Resolution authorizing the award of contract to Comcast Corporation for internet circuits for the Department of Department of Administration, Division of Information Technology through the Cooperative Purchasing Alliance.  | Res. 15.161 |
| Approved-9-0- | s. | Resolution authorizing award of a contract to Software House International for the purchase of spatial logic software licenses under state contract for the Department of Administration, Division of Information Technology.  | Res. 15.162 |
| Approved-9-0- | t. | Resolution authorizing award of a contract to Extel Communications Inc., for voice and data cabling goods and services under state contract for the Department of Administration, Division of Information Technology.  | Res. 15.163 |
| Approved-9-0- | u. | Resolution authorizing the award of a contract to Beyer Fleet to provide Police and Homeland Security equipment and supplies, pursuant to State Contract for the Division of Automotive Services/ Department of Public Works.  | Res. 15.164 |
| Approved-9-0- | v. | Resolution authorizing the award of a contract to David Weber Oil Company, to provide automotive lubricants, engine gear oils and greases pursuant to State Contract for the Division of Automotive Services/Department of Public Works.   | Res. 15.165 |



**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-8-1- Boggiano: nay	w.	Resolution authorizing the award of a contract to Sportpro USA, Inc., for annual maintenance of basketball courts throughout various Jersey City (City) Parks for the Department of Public Works, Division of Park Maintenance.	Res. 15.166
Approved-9-0-	x.	Resolution authorizing the award of contract to Best Enterprises, LLC., for the purchase and delivery of a mobile emergency trailer under GSA contract for the Office of Emergency Management and Homeland Security funded through FY-14 Urban Area Security Initiative Grant (UASI).	Res. 15.167
Approved-9-0-	y.	Resolution authorizing an extension of an emergency contract award to Control Services, LLC to provide installation of a temporary sidewalk bridge at the Loews Theater, 54 Journal Square, Jersey City, New Jersey, Project No. 2013-015, for the Department of Administration, Division of Architecture, Engineering., Traffic and Transportation.	Res. 15.168
Approved-9-0-	z.	Resolution authorizing an agreement with Telecom Integrity Group for telecommunications consulting services as an Extraordinary Unspecifiable Services contract.	Res. 15.169
Approved-9-0-	z1.	Resolution authorizing the renewal of an agreement between the City of Jersey City and Horizon Blue Cross/Blue Shield of New Jersey to administer the city's self funded Health Plan as an Extraordinary Unspecifiable Services (EUS).	Res. 15.170
Approved-9-0-	z2.	Resolution authorizing the renewal of an agreement between the City of Jersey City and Usable Life Insurance Company to provide life insurance for non-management employees as an Extraordinary Unspecifiable Services.	Res. 15.171
Approved-9-0-	z3.	Resolution ratifying the renewal of an agreement between the City of Jersey City and Dearborn National Life Insurance to provide life insurance for management employees as an Extraordinary Unspecifiable Services (EUS).	Res. 15.172
<b>Withdrawn</b>	z4.	Resolution authorizing a professional services contract with Dr. Lawrence Buchholtz, a Licensed Veterinarian of the Animal Clinic and Hospital of Jersey City, to provide veterinarian services for the Department of Health and Human Services, Division of Health, Animal Control.	Res. 15.173
Approved-9-0-	z5.	Resolution authorizing a professional services agreement with John Curley, Esq., to represent the City of Jersey City and Donna Mauer, in the matter of 247 Manila Avenue, LLC, et als, v. City of Jersey City, et als.	Res. 15.174

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	z6.	Resolution re-authorizing a professional services agreement with Palumbo & Renaud to represent Police Officer Nathaniel Montanez in the matter of Michael and Carvissa Wheeler v. Jersey City Police Department, et als.	Res. 15.175
Approved-9-0-	z7.	Resolution amending a professional services agreement with the law firm of O'Donnell McCord, P.C., to serve as Special Counsel to represent the City of Jersey City in tax appeals.	Res. 15.176
Approved-9-0-	z8.	Resolution applauding the 2015 Saint Patrick's Day Parade Honorees.	Res. 15.177
Approved-9-0-	z9.	Resolution approving the appointment of Mark Redfield as the Director of the Department of Public Works of the City of Jersey City.	Res. 15.178
Approved-9-0-	z10.	Resolution ratifying a professional service agreement with the law firm of Chasan, Leyner & Lamparello to represent the City of Jersey City on the matter of the City of Jersey City v. PPG Industries, Inc.	Res. 15.179
Approved-9-0-	z11.	Resolution honoring Eswar Anandapadmanaban	Res. 15.180
Approved-9-0-	z12.	Resolution commemorating the 50 <sup>th</sup> Anniversary of Hudson Catholic High School.	Res. 15.181
<b>Withdrawn/Not Added</b>	z13.	Resolution authorizing the City of Jersey City to accept funds and execute the grant agreement between the City of Jersey City and the Bloomberg Family Foundation Inc., to create and support an innovation team.	Res. 15.182
Approved-9-0-	z14.	Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance Ord. 15.026. An ordinance amending: (1) Chapter 175, (Food Handling Establishments) Article III, (Food Establishments) to create standards for Farmers' Markets; (2) Chapter 3, (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for Farmers' Markets seeking permission to operate in city parks; (3) Chapter 239, (Parks) Section 15, (Hours of Operation; Permits; Farmers' Markets) to create standards for Farmers' Markets operating in City Parks and Chapter 160 (Fees and Charges) Section P (Chapter 175, Food Handling Establishments) to create a fee for Farmers' Markets.	Res. 15.183

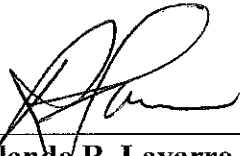
## **11. DEFERRED OR TABLED AGENDA AS OF MARCH 11, 2015**

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.125 An ordinance amending (1) Chapter 175 (Food Handling Establishments) Article III (Food Establishments) to create standards for Farmer's Markets, (2) Chapter 3 (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for farmer's markets seeking permission to operate in city parks; and (3) Chapter 239 (Parks) Section 15, (Hours of Operation; Permits; Farmer's Markets) to create standards for farmer's markets operating in city parks. Tabled-7-1- after the close of the public hearing at the 10.08.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal, Councilperson, Councilperson Rivera: nay, Gajewski: absent.

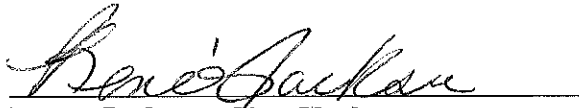
## **11. DEFERRED OR TABLED AGENDA AS OF MARCH 11, 2015**

- h. Ordinance# 15.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- i. Ordinance# 15.007 Refunding Bond Ordinance of the City of Jersey City, in the County of Hudson, State of New Jersey (The "City") providing for (I) the refunding of certain outstanding Qualified School Bonds, Series 2007 A of the City dated February 23, 2007 to provide debt service savings, and (II) Authorizing the issuance of not to exceed \$11,300,000 aggregate principal amount of school refunding bonds of the city to effect such refunding and appropriating the proceeds therefor. Tabled-5-4- after the close of the public hearing at the 2.25.15 meeting on a motion by Councilperson Boggiano, seconded by Councilperson Yun.
- j. Ordinance# 15.008 Refunding Bond Ordinance of the City of Jersey City, in the County of Hudson, State of New Jersey (The "City") providing for (I) The refunding of certain outstanding Qualified General Improvement Bonds, Series 2007 of the City dated December 7, 2007 to provide debt service savings, and (II) Authorizing the issuance of not to exceed \$14,800,000 aggregate principal amount of refunding bonds of the City to effect such refunding and appropriating the proceeds therefor. Tabled-5-4- after the close of the public hearing at the 2.25.15 meeting on a motion by Councilperson Boggiano, seconded by Councilperson Yun.
- k. Ordinance# 15.010 An ordinance vacating a portion of West Street in accordance with the Stipulation of Settlement dated July 25, 2012 and pursuant to the Journal Square 2060 Redevelopment Plan. Tabled-9-0- after the close of the public hearing at the 2.25.15 meeting on a motion by Councilperson Boggiano, seconded by Councilperson Lavarro.

A motion to adjourn at 10:51 p.m. was made by Councilperson Coleman and seconded by Councilperson Ramchal and Approved-9-0-.



**Rolando R. Lavarro, Jr., Council President**

  
**Renee Jackson, City Clerk**

Reviewed and found to be correct as to text  
and content.

  
**Sean J. Gallagher, Deputy City Clerk**

**Note:** The meeting was stenographically and digitally recorded.

03.11.15